



**METROPOLITAN EDUCATION COMMISSION
MEC MEETING
Wednesday, November 20, 2019 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.
Tucson, Arizona**

LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:05 p.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members Present: Arlene Benavidez, Monica Brinkerhoff, James Cook, Buck Crouch, Dr. David Doré, Kendra Davey, George Favela, Leslie Ferre, Daniela Figueroa, Steve Freeman Daniela Gallagher, Jon Lansa, Alexander Lewis, Paul Lovelis, Rafael Meza, Clarisa Nido, Nicole Pargas, Patrick Robles, Dr. Daisy Rodriguez Pitel, Rex Scott, Jennifer Sprung, Dr. Kasey Urquidez, James Wiltbank.

Members Absent: Richard Elias, Javier Herrera, Steve Holmes, Teri Laguna, Luis Manjarrez, Milana Marshall, Regina Romero, Devon Scheitrum, Dustin Williams.

Non-Members Present: Edward Nossem, Steve Lynn, Ed Dunin-Wasowicz.
- 4.0 Approval of October 16, 2019 Meeting Minutes
**Motion: George Favela
Second: Jennifer Sprung
Motion carried unanimously.**
- 5.0 Appointments
**Reappointment of Milana Marshall, MEC Youth Commissioner:
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.**

**Appointment of Nicole Pargas, representing the Health Care Community
(Pima County Appointment)**

University of Arizona:

Motion: Jennifer Sprung

Second: George Favela

Motion carried unanimously.

New Appointment – Milana Marshall, MEC Youth Commissioner:

Motion: Rex Scott

Second: Jennifer Sprung

Motion carried unanimously.

New Appointment – Kathy Prather, representing Sun Corridor:

Motion: Rex Scott

Second: Steve Freeman

Motion carried unanimously.

6.0 Approval of October 2019 Financial Reports

Motion: Jennifer Sprung

Second: Buck Crouch

Motion carried unanimously.

7.0 Program Updates

Discussion; no formal action taken.

8.0 Education News: Pre-K to Post Secondary

Discussion; no formal action taken.

9.0 Commissioner Survey Results & Breakout Sessions

Discussion; no formal action taken.

10.0 Call to the Public

Discussion item; no formal action taken.

11.0 Adjournment

Motion: George Favela

Second: Jennifer Sprung

Meeting adjourned at 5:00 p.m.